MIAMI-DADE COMMISSION ON ETHICS AND PUBLIC TRUST MEETING

WEDNESDAY AUGUST 10, 2016 10:00 A.M. BISCAYNE BUILDING 19 WEST FLAGLER STREET, SUITE 820

DRAFT AGENDA

I.	APPROVAL C	OF MINUTES FROM]	ULY 13, 2016

- II. PUBLIC COMMENTS (SPEAKERS ARE LIMITED TO THREE MINUTES)
- III. REQUEST FOR OPINION:
 RQO 16-01 Draft Opinion Carolina Lopez, Deputy Supervisor of Elections
 (DIAZ-GRECO)
- IV. SECTION 8 (DIAZ-GRECO)
- V. SUMMARY OF PUBLIC HOUSING AND COMMUNITY DEVELOPMENT HOUSING ASSISTANCE INQUIRIES (DIAZ-GRECO)
- VI. MONTHLY SUMMARY OF INQUIRIES (TURAY)
- VII. CITY OF MIAMI BEACH LOBBYIST APPEALS (PEREZ)

VIII. EXECUTIVE DIRECTOR'S REPORT (CENTORINO)

- Proposed Amendment to COE Rules of Procedure,
 [4.2] [4.9] [4.13]
- o Amendment to County Ethics Ordinance Re: Mayor / Manager
- o Miami Beach Referendum Issue Re: Lobbyist Expense Reporting
- Municipal Attorney Luncheon: 9/8 at 94th Aero Squadron Speakers: Christina White, Supervisor of Elections Oren Rosenthal, Esq., Assistant County Attorney
- o Ethical Governance Day 2016 Thursday, October 20th
- IX. COMPLAINTS (MURAWSKI / PEREZ)
 OPEN SESSION C 16-08 Ratify Letter of Reprimand
 C 16-20 Ratify Letter of Instruction

CLOSED SESSION -

K 16-021 - Motion to Quash Subpoena

C 16-12 (a) (b) - Probable Cause Determination

C 16-16 - Probable Cause Determination

C 16-17 - Probable Cause Determination

C 16-19 - Probable Cause Determination

C 16-24 - Motion for Extension of Time

C 16-25 - Legal Sufficiency

C 16-26 - Legal Sufficiency

C 16-27 - Legal Sufficiency

C 16-28 - Legal Sufficiency

SUBPOENA REQUESTS (MURAWSKI)

X. OLD BUSINESS (COMMISSION)

o Advocate Review

XII. ADJOURNMENT (COMMISSION)